

**MISCELLANEOUS DOCKET
UNITED STATES DISTRICT COURT**

DOCKET
NO.

M-1717-E

TITLE OF CASE		ATTORNEYS			
JERRY J. SCHWEINER CONTINENTAL MANUFACTURING, INC.; ROBERT E. MERRICK; STEPHEN I. FRATES		For plaintiff: JOHN R. LONG KLINE & KLINE, P.C. 720 N.E. 63RD STREET OKLAHOMA CITY, OK 73105 405/848-4448 For defendant: Robert Merrick 7318 S. Yale Tulsa, OK 74136-7033 THOMAS E. ENGLISH (Merrick) GREGGORY T. COLPITTS 1700 4TH NAT'L BANK BLDG TULSA, OK 74119 (918)582-1564			
MEMORANDA		DATE	NAME OR RECEIPT NO.	RECEIVED	DISBURSED
		7-23-91	#61927	20.00	
DATE	PROCEEDINGS	Date Order or Judgment Noted			
7-22-91	CERTIFICATION of Judgment for Registration in Another District from US DC for the Western Dist of NC, that pltf recover from defts \$745,000, together w/int and \$12,025.58 in attys fees; that pltf recover from debt Continental Man. only \$467,926.42, together w/int; costs shall be taxed against defts.(Robert D. Potter, US DJ) hc				
over					

DATE	M-1717-E	PROCEEDINGS	Date Order or Judgment Noted
7-22-91	AFFIDAVIT of John R. Long. hc		
7-22-91	NOTICE of pltf of Filing of Foreign Judgment. hc		
7-22-91	NOTICE of clerk of Filing of Foreign Judgment. hc		
9-13	APPLICATION of pltf for order requiring jdgmt debtor to appear & answer re property & forbidding transfer or other disposition of property. dt (O/JLW)		
9-17	ORDER to debt Robert Merrick to appear & answer as to assets forbidding transfer or other disp of property; 10-16-91, 10:00 a.m. (JLW-Mag) c/mvt dt		
9-23	RETURN on service of order to Robert Merrick; served 9-23-91. dt		
10-16	MIN ASSET HRG stricken @ req of pltf's counsel, ptys are holding asset hrg in OKC. (JLW-MAG)j		
10-23	GARNISHMENT summons issued to Jamestown Management & Investment, Inc.(RML-CLK)		
10-18	GARNISHMENT affidavit issued to American Bank & Trust Co. (RML-CLK)		
10-28	RETURN on garnishment affidavit to American Bank & Trust Co.; amt -0- dt		
10-28	CLAIM of debt Robert Merrick for exemption & req for hrng. dt		
10-30	MOTION of pltf for order directing debt Merrick to apply property toward satisfaction of jdgmt & list of auth in support thereof. dt (O/JLW)		
11-4	MO HRG SET BEFORE Mag. Wagner on Mot/pltf for ord directing debt to apply prop to satis of jdgmt on 11-21-91 @ 10:30 a.m. (JLW-MAG)j ntc mld		
10-31	OBJECTION of pltf to garnishee's answer (American Bank) & req for hrng. dt (DS&Copy/Mag)		
11-1	ANSWER of garnishee Jamestown Management & Investment; amt. \$449.12. dt		
11-1	RETURNS (4) on garnishee summons; served Merrill, Lynch, Pierce, & American Bank & Trust Co. 10-23-91; served Jamestown Management & Investments, Inc. 10-22-91; served cont wage garnishment summons on Jamestown Management & Investments, Inc. on ?. dt		
11-4	DISCLOSURE of garnishee Merrill Lynch, Pierce. dt		
11-6	MO HRG SET before Mag. Wagner on 11-21-91 to also incl. pltf's obj to garnishee's answer. (JLW-MAG)j ntc mld		
11-5	ANSWER of garnishee, Jamestown Management; amt. \$577.44. dt		
11-8	OBJECTION of debt Merrick to pltf's mo/order directing debt to apply property toward satisfaction of jdgmt & list of authorities in support thereof. dt (DS/Mag)		
11-21	MIN HRG HELD before Mag. Wagner on Mot/ord debt to apply prop toward satis of jdgmt: grntd in part, denied in part. ISC set 12-4-91 @ 11 am. (JLW-MAG)j ptys ntc in person Tapes 1543, 1544		

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>M-1717</u> - E
JERRY J. SCHWEINER		CONTINENTAL MANF., INC., ET AL	PAGE <u>3</u> OF <u>2</u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
11-21		NTC SETTING ISC before Mag. Wagner on 12-4-91 @ 11:00 am. (JLW-MAG)j	
11-21		ORDER DIRECTING Deft, Robert E. Merrick, to apply property toward satisfaction of jdgmnt. (JLW-MAG)j	
11-21	MO	ORDER that case is set for Status Conf. 12-4-91, 11:00 am before Mag. Wagner. (JOE-J)Ntc. Mld. cs	
11-21		ENTRY of appearance of Thomas E. English & Gregory T. Colpitts of Enghish, Jones & Faulkner for deft Robert E. Merrick. hc	
11-21		ANSWER of garnishee Jamestown Management & Investments Inc. hc	
11-26		OBJECTION of pltf to garnishee's answr & request for hrg. hc	
11-29		APPLICATION of pltf for order to disburse funds of \$449.12. hc (02JC)	
11-29		APPLICATION of pltf for order to disburse funds of \$577.44. hc (02JC)	
12-4		APPLICATION of pltf for cont/status conf. hc (02Mag)	
12-4		ORDER that Status Conf. is stricken to be cont'd for later date & time. (JLW-Mag)c/m mvnt. cs	
12-6		ANSWER of continuing garnishee Jamestown Mgmt & Inv., Inc. hc	
12-6		ORDER garnishment money of \$449.12 be disbursed to atty for pltf. (JOE-J) hc c/mvt	
12-6		ORDER garnishment money of \$577.44 be disbursed to atty for pltf. (JOE-J) hc c/mvt	
12-12		APPLICATION of pltf for order to disburse funds of \$1,026.57. hc (O/jc)	
12-12		GARNISHMENT AFFIDAVIT of pltf. hc S/I	
12-12		DISMISSAL of pltf w/prej the obj to garnishee's answr of American Bank & Trust Company only. hc	
12-16		ORDER to disburse garnishment monies deposited in this case amounting to \$1,026.57 to atty for pltf.(JOE-J) hc c/mvt	
12-18		CERTIFICATE of service of mlg orders to disburse funds of 12-6-91. hc	
12-18		DISMISSAL of pltf w/prej the obj to garnishee's answr of Jamestown Management & Investment. hc	
12-20		ANSWER of continuing garnishee, Jamestown Management & Investments, Inc. hc	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>M-1717-E</u>
JERRY J. SCHWEINER		CONTINENTAL MANUFACTURING, INC. ET AL	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
12-30		RETURN on post-jdgmt garnishee summons srvd Beverly J. Merrick of Jamestown Management & Investments, Inc. 12-19-91. hc	
12-30		APPLICATION of pltf for order/disburse funds in sum of \$1,026.57. hc (O/jc)	
<u>1992</u>			
1-6		ANSWER of cont garnishee Jamestown Management & Inv. hc	
1-8		APPLICATION of pltf for order to disburse funds of \$1,026.57. hc (O/jc)	
1-14		ORDER that garnishment monies of \$1,026.57 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt	
1-14		ORDER that garnishment monies of \$1,026.57 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt	
1-21		ANSWER of cont garnishee Jamestown Mgmt & Inv. hc	
1-23		CERTIFICATE of pltf of service of order/disburse funds. hc	
1-27		APPLICATION of pltf for order to disburse funds of \$961.98. hc (O/jc)	
1-30		ORDER that garnishment monies of \$961.98 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt	
2-3		ANSWER of cont garnishee Jamestown Mgmt & Inv. hc	
2/4		CERTIFICATE OF service of deft Merrick. t	
2-7		APPLICATION of pltf for order to disburse funds of \$961.98. hc (O/jc)	
2-13		ORDER that garnishment monies of \$961.98 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt	
2-18		ANSWER of cont garnishee Jamestown Mgmt & Inv. hc	
2-20		CERTIFICATE of service of order filed 2-13-92. hc	
2-20		APPLICATION of pltf for order to disburse funds of \$961.98. hc (O/jc)	
2-28		ORDER that Garnishment monies in amt. of \$961.98 be disbursed to Pltf. co. (JOE-J) c/m c/c cs	
3-2		ANSWER of cont garnishee Jamestown Mgmt & Inv. hc	
3-10		DISMISSAL of pltf of garnishment action agnst garnishee Merrill, Lynch, Pierce, Fenner & Smith w/o prej. hc	
3-10		APPLICATION of pltf for order to disburse funds of \$961.98. hc (O/jc)	
3-20		ORDER that garnishment monies of \$1,988.55 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
JERRY SCHWEINER		CONTINENTAL MANUFACTURING, ET AL	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u> 3-25		CERTIFICATE of pltf of srvc of 3-20-92 order. hc	
4-15		CONTINUING WAGE GARNISHMENT SUMMONS issued to Jamestown Mgmt & Invs, Inc. (RML-Clk) hc	
10-23		RETURN on con't wage garnishment summons srvd Jamestown Mgmt & Invs. 10-20-92. hc	
<u>1993</u> 4-6		CONTINUING WAGE GARNISHMENT SUMMONS issued to Jamestown Mgmt & Invs., Inc. (RML) hc	
6/11/93		RELEASE & satisfaction of judgment. t	

PLAINTIFF		DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	